

MINUTES

VILLAGE OF POPLAR BOARD MEETING

June 14, 2022

The Board Meeting was called to order by President Randy Jones at 7:00 PM

In attendance: Dan Bergsten, Ralph Rounsville, Pete Kruit, Virgil Nelson, Bruce Bergsten

Clerk/Treasurer: Gina Ormond

Absent: Leo Naumann

PLEDGE OF ALLEGIANCE

SPEAKERS:

- Mark Liebaert – Not present
- Josh & Johanna Halonen – A motion was made by Randy Jones, second Dan Bergsten to approve the Land Use Permit Application and the Building Permit Application for their home improvement project at 5057 S Poplar Drive, Poplar. Motion carried without negative vote.
- Jay Johnson – A motion was made by Ralph Rounsville, second Dan Bergsten to approve the Land Use Permit for a 16' x 24' shed at 4858 S Village Road, Poplar. Motion carried without negative vote.
- Thomas & Laurie McGrath – A motion was made by Randy Jones, second Virgil Nelson to approve the Land Use Permit for a 20' x 24' storage building at 9631 E Middle River Road, Poplar. Motion carried without negative vote.

MONTHLY BUSINESS:

- Approve Minutes: A motion was made by Pete Kruit, second Bruce Bergsten to approve the minutes from the May 10, 2022 meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Randy Jones, second Ralph Rounsville to pay the bills for May 2022. Motion carried without negative vote.

UNFINISHED BUSINESS:

NEW BUSINESS:

- A motion was made by Dan Bergsten, second Bruce Bergsten to approve the renewal of the following Liquor Licenses: Nelson's Speed Stop – Class A Beer and Class A Liquor Licenses, Poplar Hardware – Class A Beer and Class A Liquor Licenses, Dollar General – Class A Beer and Class A Liquor Licenses, and Poplar Golf Course – Class B Beer and Class B Liquor Licenses. Motion carried without negative vote.
- The bids to fix the culvert on Lakeview Road were open. A bid was received from Tyler Excavating for \$15,450 and a bid was received from Solon Springs Concrete for \$21,175. After a discussion, a motion was made by Ralph Rounsville, second Randy Jones to award the job to Tyler Excavating. Motion carried without negative vote. The Village of Poplar will be purchasing the culvert which will cost approximately \$9000.
- The bid to paint the village hall was opened. A bid was received from Tim Callaway, Callaway Stucco. The decision was tabled until the July meeting to give Leo Naumann time to contact Tim Callaway and get more information on the bid.
- The Village Board went into Executive Session. After the board meeting resumed, a motion was made by Dan Bergsten, second Bruce Bergsten to give the employees Pandemic Pay using the ARPA funds.

Paul Abrahamzon, Scott Carlson, and Gina Ormond will be receiving \$1000 and Brian Nelson will receive \$250. Motion carried without negative vote.

CLERKS REPORT: Gina Ormond, using her authority stated in the Wisconsin Statutes, appointed Jeanne Abrahamson as Deputy Clerk. Jeanne Abrahamzon will be mailing out the absentee ballots when Gina Ormond is on vacation from June 17 – June 26. Her appointment is indefinitely to help out as needed.

COMMITTEE REPORTS:

- *Fire Department* - Not present. The minutes and bank statements were presented to the village board for review.
- *Sewer Commission*- The Sewer received good grades on the CMAR. There were a couple of Cs because of a couple of exceedances of the solids. Hydro Klean came and worked on 24 manholes and laterals. David Sigfrieds jetted out the lines by Olson Auto. The sewer received approximately \$5200 for administrative fees for the time MSA and Randy Jones put into the sewer pond repairs.
- *Cemetery Grounds* – The Memorial Day Service went well.
- *Parks and Recreation* – There were a lot of kids playing ball this year. Dan Bergsten is mowing the village grounds.
- *Roads & Culverts* – There was a meeting on May 19 to discuss the projects for 2022. The survey for the State regarding the road repair and condition was discussed. There was a discussion on culvert prices.
- *Building & Grounds*- A bid was received to paint the village hall. The garage door opener was installed.

FUTURE AGENDA ITEMS: Tim Callaway – Painting Bid for Village Hall building.

ADJOURN: A motion was made by Randy Jones, second Bruce Bergsten to adjourn the meeting at 8:19 p.m. Motion carried without negative vote.

Randy Jones, President

Gina Ormond
Clerk Treasurer

Date